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**AGENDA  
FOR  
ASHLEY VALLEY SEWER MANAGEMENT BOARD  
MEETING**

**Regular Scheduled Meeting  
held at  
Vernal City Office  
Located at 374 E. Main; Vernal, UT  
at 5:00 pm on  
Monday, November 18, 2013**

**November 18, 2013 Regular Monthly Meeting**

1. Regular Monthly Meeting Called to Order
  2. Approval of October 2013 Monthly Meeting Minutes
  3. Budget Hearing- Adoption of Approved 2014 Budget
  4. Engineer's Report- Jeff Beckman Visit November 7th
  5. Managers Report
    - a. 2013 3<sup>rd</sup> Quarter Connections Report
    - b. Division of Water Quality Facility Inspection
    - c. 2012 Budget Year Audit & Letter of Findings
    - d. Rocky Mountain Power Energy Savings Project (Update)
    - e. GRAMA & Public Meeting Training/Certification (Amiee Peterson)
    - f. Holiday Dinner & Employee Appreciation
    - g. Certification Training & Tests
  6. Operator's Report
  7. Approval of Monthly Bills
  8. Closed Session
    - a. Pending or Imminent Litigation
  9. Adjourn Meeting
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